



# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

October 3, 2008

## **AMENDED** **NOTICE OF TELECONFERENCE MEETING** *(Changes Italicized)*

**A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Thursday, October 9, 2008, from 2:00 p.m. to 4:00 p.m. at the following locations:**

**Los Angeles Valley College  
Office of Student Services  
Campus Center Room 100-A  
5800 Fulton Avenue  
Valley Glen, CA**

**3310 Bisbee Avenue  
El Paso, TX**

**Dixon High School  
555 College Way  
Dixon, CA**

**Sacramento Asian Pacific  
Chamber of Commerce  
2012 H Street, Suite 202  
Sacramento, CA**

The PEN Committee will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call  
Public Comment

1. Consideration of Nominations to Advisory Bodies (Action)
2. Update on Vacant Seats on Advisory Bodies
3. **Closed Session**

The PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Topics will include:

- a. Consideration and Review of the Performance Evaluation of the Executive Director

### **Reconvene Open Session**

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at [glopez@csac.ca.gov](mailto:glopez@csac.ca.gov).

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel  
Executive Director